Southern New Hampshire Planning Commission



438 Dubuque Street, Manchester, NH 03102-3546, Telephone (603) 669-4664 Fax (603) 669-4350 www.snhpc.org

MEETING NOTICE

SOUTHERN NEW HAMPSHIRE PLANNING COMMISSION EXECUTIVE COMMITTEE

Thursday, December 2, 2021 7:30 A.M.

<u>In-Person Attendance</u>

Southern New Hampshire Planning Commission 438 Dubuque Street Manchester, NH 03102

<u>Virtual or Telephone-only Attendance</u>

Online Access: <u>https://uso2web.zoom.us/j/83590962293</u>

Telephone-only Access: Dial (646) 558-8656 and Meeting ID 835 9096 2293

These instructions have also been provided on the SNHPC website at: <u>www.snhpc.org</u>.

The quorum present at the meeting location can vote to allow remote participation by other Commissioners in conformance with RSA 91-A.

AGENDA

- 1. <u>ROLL CALL</u>
- 2. <u>ACTION ON THE MINUTES OF OCTOBER 7, 2021</u>
- 3. DISCUSSION OF NOTES FROM NOVEMBER 4, 2021
- 4. RATIFICATION OF THE WARRANT DATED OCTOBER 14, 2021
- 5. <u>RATIFICATION OF THE WARRANT DATED OCTOBER 28, 2021</u>
- 6. RATIFICATION OF THE WARRANT DATED NOVEMBER 10, 2021
- 7. RATIFICATION OF THE WARRANT DATED NOVEMBER 24, 2021

8. **REPORTS OF OFFICERS AND COMMITTEES**

- 9. OLD BUSINESS
 - 9.1 FY 2022 Budget- Status Attachment Information only.

10. **NEW BUSINESS**

- 10.1 **Recommendations for Assignment** of SNHPC Fund Balance Attachment Information only.
- 10.2 Continued Discussion of Bank Collateralization Agreement and Potential SNHPC, 669-4664, nmiller@snhpc.org SNHPC Investment Policy Amendment Attachment Information only.
- 10.3 Overview of Anticipated Impacts of the Infrastructure Investment and Jobs Act on Transportation in New Hampshire Attachment Information only.

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11. **OTHER BUSINESS**

12. ADJOURNMENT